

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY NOVEMBER 3, 2003 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Peter Derby, Trustee
Richard J. Livingston, Trustee
Isabel B. Milano, Trustee
Stephen A. McCabe, Village Administrator
Donald P. Marra, Deputy Administrator
Michael Cerone, Police Lieutenant
Lino Sciarretta, Village Attorney's Office
Lawrence S. Schopfer, Clerk-Treasurer
Gregory R. Nilsson, Superintendent of Public Works

Mayor Flood called the meeting to order. Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Brenda Livingston discussed the upcoming General Election and the quality of the voting machines being used. Annette Leyden expressed her appreciation to Trustee Derby for his service on the Board. Ruth Neuwirth discussed the condition of the Senior Citizens bus. Brenda Livingston discussed the re-paving of the Saw Mill Parkway. There were no further comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Board of Trustees held October 7, 2003. Trustee Beeney seconded the motion and it was unanimously approved with Trustees Derby and Milano abstaining from the vote.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Board of Trustees held October 20, 2003. Trustee Beeney seconded the motion and it was unanimously approved with Mayor Flood abstaining from the vote.

Mayor Flood read communications from the following: An anonymous letter from a business owner on Main Street expressing concern about the number of hair salons in Irvington; Harry Jacobs thanking officers McDaniels and Johnson for their efforts on a recent incident. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood presented a proclamation to Trustee Derby in recognition of his impending resignation and for his service on the Board of Trustees since 2002.

Mayor Flood appointed the following members to the Community Advisory Board for a term to expire in April 2004: Donald Kuhn, Sheldon Levine, Lydia Fernandez, Pat Costabile, Kathy McMahon, Susan Farrell, Pam DiCesare, Pat Tomaso, Allison Felix, Debbie Weintraub, Esther Samra, Angela Lisalato, Susan Kasarsky, Felicia Bivens, and Noreen Degnan.

Mayor Flood opened a public hearing regarding a proposed local law offering certain real property tax exemptions for persons with disabilities. He noted that the action was considered a Type II pursuant to S.E.Q.R.A. Mayor Flood provided some background on the law. After some discussion, Trustee Milano made a motion to close the public hearing. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to adopt the proposed local law offering certain real property tax exemptions for persons with disabilities. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood opened a public hearing regarding a proposed local law increasing the income limits for qualification by senior citizens for property tax exemptions. He noted that the action was considered a Type II pursuant to S.E.Q.R.A. Mayor Flood provided some background on the law. After some discussion, Trustee Beeney made a motion to close the public hearing. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to adopt the proposed local law increasing the income limits for qualification by senior citizens for property tax exemptions. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood announced that a public hearing would be held on November 17, 2003 regarding a proposed local law offering property tax exemptions to volunteer firefighters and volunteer ambulance workers.

Mayor Flood provided some background on the construction of the addition to the Irvington Senior Center. After some discussion, Trustee Milano made a motion to adopt the following resolution:

BE IT RESOLVED, that the Village of Irvington (the "Village") hereby appoints and authorizes Thacher Proffitt & Wood, LLP, to protect the interests of the Village with respect to construction issues at the Irvington Senior Center Addition, including but not limited to, the commencement of any legal action or proceeding in furtherance thereof.

Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood made the following appointments to the Parks and Recreation Master Plan Committee for terms to expire April 2004: Larry Lonky, Andy Harrison, Vic Serricchio, Kathy Kaufman, Jim McNiff, Terry Mahon.

Mayor Flood announced the formation of the Ad Hoc Transportation Committee and outlined the charge to the committee as follows:

The Board of Trustees (BOT) charges the Ad Hoc Transportation Committee with studying the recommendations of the 2003 Comprehensive Plan, and other prior related studies, in order to recommend to the BOT specific policies, regulations and/or legislation intended to provide for an Irvington transportation network that facilitates the movement of people and goods in and out of the community in a safe and efficient manner while preserving the character of the Village. The BOT directs the Ad Hoc Transportation Committee to specifically address and make recommendations with respect to the following areas.

- Identify and map all Village public thoroughfares, private roads and paper streets, and target the demapping of paper streets that do not further Village goals.
- Codify all identified Village thoroughfares based on their capacity to bear appropriate volumes of vehicular traffic.
- Recommend regulations and/or legislation applicable to the codified thoroughfares to ensure that future development is controlled in part by each roads determined capacity to bear appropriate volumes of traffic.
- Assess and recommend action plans regarding traffic calming opportunities within the Village to include: lowering the speed limit on Broadway, and improving traffic conditions at key locations including Cyrus Field Road, Harriman Road and the Dows Land/Broadway intersection.
- Address and make specific recommendations regarding non-vehicular pedestrian and bicycle friendly access to transportation centers and recreation facilities.
- Assess and make recommendations with respect to improving parking conditions, facilities and regulatory schemes, within the Main Street/downtown area of the Village.

Mayor Flood appointed the following members to the Ad Hoc Transportation Committee: John Canning, Terry Masterson, Ruth Neuwirth, Mark Keefe, Peter Bernstein, Sasha Wilson, Camille LeFevre, Donald Marra, and Chief Louis Grieco.

Trustee Livingston made a motion to award the purchase of a TyCrop QuickPass 450 Top Dresser to the low bidder, E/T Equipment of Croton-on-Hudson, in the amount of \$14,300. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Milano made a motion to award a contract for oil burner maintenance to the low bidder Tarricone Fuel Service of Dobbs Ferry in the amount of \$2,950. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to award the sale of a surplus leaf-vac to J&J Landscapes in the amount of \$900. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Derby discussed the activities in the Library. He also outlined the Fire Department's activities and thanked the members of the Department for their graciousness the past few years. He announced that the Building Inspector had cleared 85% of all outstanding building

violations. Trustee Derby reported on the activities of the Department of Public Works including drainage repairs, leaf pickup, cleanup of the Metro North parking lot, and oil line repairs at Village Hall. Trustee Derby then thanked the Village Board and the Mayor for their graciousness during his time as Trustee.

Trustee Milano reported on the recent Community Advisory Board meeting. She also discussed the upcoming activities for senior citizens along with Recreation Department events. Trustee Milano also thanked the Police Department for the recent senior breakfast.

Trustee Livingston outlined the results of a recent Architectural Review Board meeting. He also reported on the ongoing hydrant flushing and the emergency response plan recently submitted to the County Health Department.

Mayor Flood noted that a long-time employee in the Water Department, Joseph Slavin, will be on indefinite medical leave.

Trustee Beeney summarized the Police Department’s activities before and during Halloween. He also reported on 2 closed cases, ongoing training, and the recent breakfast for the seniors given by the members of the P.B.A. Trustee Beeney also read a letter from the Masters School thanking officer Johnson for his assistance relating to a recent bus accident.

Deputy Administrator Donald Marra requested the Board’s approval of a contract with Lawrence Mechanical for investigative engineering work at the Senior Citizens Center addition. Trustee Beeney made a motion to approve the proposal for work as presented. Trustee Derby seconded the motion and it was unanimously approved.

Mr. Marra also announced a meeting scheduled with the NYSDEC Estuary Program Group to be held on November 5th at 3:30 p.m. in the Irvington Public Library.

Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening after executive session, Trustee Beeney made a motion to approve the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary/Rate</u>	<u>Effective Date</u>
Judy Mayer	Police Matron	\$15.00/hr	11/3/2003
Rebecca Wright	P/T Laborer	\$9.00/hr	11/3/2003
Lucas Isola	P/T Laborer	\$9.00/hr	11/3/2003

Trustee Livingston seconded the motion and it was unanimously approved.

There being no further business the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments